

Fill in this information to identify the case:

Debtor name **Two Guns Consulting & Construction, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF TEXAS**Case number (if known) **20-20077** Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business** None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From **1/01/2020** to **Filing Date**

Operating a business

\$105,795.31

Other _____

For prior year:

From **1/01/2019** to **12/31/2019**

Operating a business

\$3,861,289.75

Other _____

For year before that:

From **1/01/2018** to **12/31/2018**

Operating a business

\$20,489,969.00

Other _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer

Check all that apply

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. See attached Exhibit SOFA 3		\$0.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Ligonier Construction Co. P.O. Box 277 Laughlintown, PA 15655	11/14/19	\$76,008.73	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Garnishment

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. See attached Exhibit SOFA-4		\$0.00	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's name and address	Describe of the Property	Date	Value of property
Ligonier Construction Co. P.O. Box 277 Laughlintown, PA 15655	Garnishment	11/14/19	\$76,008.73
Kimble Recycling & Disposal, Inc. PO Box 448 Dover, OH 44622	Ganishment	9/27/19	\$13,707.79

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Part 3: Legal Actions or Assignments			

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077 None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Two Guns Consulting & Construction, LLC v. MarkWest Midstream & Resources, LLC and Jefferson Gas Gathering Company, LLC 19CV472	Breach of contract	Court of Common Pleas Jefferson County, Ohio 301 Market St., #2 Steubenville, OH 43952	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. United Rentals (North America), Inc. v. Two Guns Consulting & Construction, Inc. and Charles Luke Duncan 2019DCV-3436-G	Civil	319th Judicial District Court of Nueces County, Texas 901 Leopard Corpus Christi, TX 78415	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Ohio Machinery Company v. Two Guns Consulting & Construction and Jefferson Gas Gathering Company, LLC 19CV00532	Civil	Court of Common Pleas Jefferson County, Ohio 301 Market St., #2 Steubenville, OH 43952	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4. Flow Control Equipment, LLC v. Two Guns Consulting & Construction, LLC S-19-5610CV-A	Civil	36th Judicial District Court of San Patricio County, Texas 400 W. Sinton St., #124 Sinton, TX 78387	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5. Riviera Finance of Texas, Inc. v. Two Guns Consulting & Construction, LLC S-19-5027CV-C	Civil	343rd Judicial District Court of San Patricio County, Texas 400 W. Sinton, #124 Sinton, TX 78387	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6. Southeastern Equipment Co., Inc. v. Two Guns Consulting & Construction, LLC a/k/a Two Guns Consulting S-19-5854CV-B	Civil	156th Judicial District Court of of San Patricio County, Texas 400 W. Sinton St., #124 Sinton, TX 78387	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7. Kimble Recycling & Disposal, Inc. v. Two Guns Consulting & Construction, LLC S-19-5920CV-B	Civil	156th Judicial District Court of San Patricio County, Texas 400 W. Sinton, #124 Sinton, TX 78387	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8. Riviera Finance of Texas, Inc. v. Two Guns Consulting & Construction, LLC DC-19-07575	Civil	192nd Judicial District Court of Dallas County, Texas 600 Commerce Street 7th Floor, New Tower Dallas, TX 75202	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.9. Ligonier Construction Company, Inc. v. Two Guns Consulting & Construction, LLC 2019DCV-3848-G	Localization of foreign judgment	214th Judicial District Court of Nueces County, Texas 901 Leopard St. Corpus Christi, TX 78401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.10 Ligonier Construction Company, Inc. v. Two Guns Consulting & Construction, LLC 2019DCV-5622-G	Post-judgment writ of garnishment	319th Judicial District Court of Nueces County, Texas 901 Leopard St. Corpus Christi, TX 78401	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.11 Anderson Machinery Company v. Two Guns Consulting & Construction, LLC 18CV000691	Default judgment entered 3/11/19	Guernsey County Court of Common Pleas 801 Wheeling Ave Cambridge, OH 43725	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.12 Belmont Aggregates, Inc. v. Two Guns Consulting & Construction, LLC 19CV0138	Default judgment entered 8/28/19	Belmont County Court 101 W. Main Street Saint Clairsville, OH 43950	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.13 Bridgeport Equipment v. Two Guns Consulting & Construction, LLC 18CVF00522N	Default judgment entered 11/13/19	Belmont County Court 101 W. Main St. Saint Clairsville, OH 43950	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.14 Buckeye Tire & Service, Inc. v. Two Guns Consulting & Construction, LLC 18CVF00767	Default judgment entered 6/4/19	Cambridge Municipal Court 150 Highland Ave. #1 Cambridge, OH 43725	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.15 Columbus Equipment Company v. Two Guns Consulting & Construction, LLC, et al. 19CV001115	Default judgment entered 4/22/19	Franklin County Court of Common Pleas 345 S. High St. Columbus, OH 43215	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.16 Darr Farms, LLC v. Two Guns Consulting & Construction, LLC CVF1800648	Default judgment entered 12/14/18	Coshocton Municipal Court 760 Chestnut St. Coshocton, OH 43812	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.17 East Ohio Gas Company dba Dominion Energy Ohio v. Two Guns Consulting & Construction, LLC 2019-CV-01470	Default judgment entered 10/10/19	Stark County Ohio Court of Common Pleas 115 Central Plaza N. Suite 400 Canton, OH 44702	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.18 Great Lakes Petroleum Co. v. Two Guns Consulting & Construction, LLC and Charles Duncan CVH20190048	Default judgment entered 2/4/20	Harrison County Court of Common Pleas 100 W. Market St., #202 Cadiz, OH 43907	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.19 Kimble Recycling & Disposal, Inc. v. Two Guns Consulting & Construction, LLC CVF 1800868AB	Default judgment entered 2/19/19	New Philadelphia Municipal Court 166 E. High Ave. New Philadelphia, OH 44663	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.20 Ligonier Construction Company Inc. v. Two Guns Consulting & Construction, LLC and Charles Duncan 18CI0418	Default judgment entered 4/2/19; Judgment domesticated in Nueces County, Texas and Writ of Garnishment entered on 11/14/19	Westmoreland Co. Court of Common Pleas 2 N. Main Street Mezzanine, Room 3 Greensburg, PA 15601	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.21 The National Lime & Stone Company v. Two Guns Consulting & Construction, LLC 2018CV00455	Default judgment entered 1/29/19	Hancock County Court of Common Pleas 300 S. Main St. Findlay, OH 45840	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.22 Ohio Machinery Company dba Ohio Cat v. Two Guns Consulting & Construction, LLC, et al. CV-19-913968	Default judgment entered 8/23/19	Cuyahoga County Court of Common Pleas 1200 Ontario St. Cleveland, OH 44113	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.23 Sprint Waste Services, LP v. Two Guns Consulting & Construction, LLC, et al. 2019CV01019	Default judgment entered 3/21/19	Bexar County Court at Law 3 Bexar County Courthouse 100 Dolorosa, Basement, Suite B.21 San Antonio, TX 78205	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.24 Kimble Recycling & Disposal, Inc. v. Two Guns Consulting & Construction, LLC S-19-5422CV-B	Default judgment and garnishment	156th Judicial District Court of San Patricio County, Texas 400 W. Sinton St., #124 Sinton, TX 78387	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.25 Inline Services, Inc. v. Two Guns Consulting & Construction, LLC 1113956	Civil; settled	Harris County Court Harris County Civil Courthouse 201 Caroline, Suite 310 Houston, TX 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077 None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

 None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Jordan, Holzer & Ortiz, P.C. 500 North Shoreline Blvd., Suite 900 Corpus Christi, TX 78401	Fee advance	1/30/2020	\$45,000.00

Email or website address
www.jhwclaw.com

Who made the payment, if not debtor?

11.2. Jordan, Holzer & Ortiz, P.C. 500 North Shoreline Blvd., Suite 900 Corpus Christi, TX 78401	Payment of pre-petition invoice; paid from fee advance Remaining balance of retainer after payment \$31,448.70	2/10/2020	\$13,551.30
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Email or website address
www.jhwclaw.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

 None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

 None.

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

 Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?** No. Go to Part 10. Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

 None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

 None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No.

Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No.

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

No.

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077**Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

Dates business existed**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

 None**Name and address****Date of service
From-To**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

 None**Name and address****Date of service
From-To**26b.1. **Adamson & Company, LLC**
4101 S. Alameda
Corpus Christi, TX 78411**2015-present**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

 None**Name and address****If any books of account and records are
unavailable, explain why**26c.1. **Duncan, Charles Luke**
1230 CR 22
Corpus Christi, TX 78415

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

 None**Name and address**26d.1. **Prosperity Bank**
14201 Northwest Blvd.
Corpus Christi, TX 78410**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

 No Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name**Address****Position and nature of any
interest****% of interest, if
any**

Duncan, Charles Luke

1230 CR 22
Corpus Christi, TX 78415Sole managing member;
ownership interest

100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077

No
 Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 See attached Exhibit SOFA-4			
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No
 Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation

Debtor Two Guns Consulting & Construction, LLCCase number (if known) 20-20077**Part 14: Signature and Declaration**

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 25, 2020/s/ Charles Luke Duncan

Signature of individual signing on behalf of the debtor

Charles Luke Duncan

Printed name

Position or relationship to debtor Sole Managing MemberAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No
 Yes

EXHIBIT

SOFA-3

exhibitsticker.com

Two Guns Consulting & Construction, LLC
Bill Payment List
November 12, 2019 - February 12, 2020

	Date	Num	Vendor	Amount
1000 - Bank Account Payables				
	11/12/2019		Humana (PO Box 4612, Carol Stream, IL 60197)	-10,703.70 Employee Health Insurance
	11/14/2019		Elaine Sonntag (PO Box 425, Sheridan, TX 77475)	-2,000.00 Excavator Rental/Lease
	01/14/2020	1023	Elaine Sonntag (PO Box 425, Sheridan, TX 77475)	-4,000.00 Excavator Rental/Lease
	01/23/2020	1024	City of Corpus Christi (PO Box 659880, San Antonio, TX 78265)	-319.93 Water (Project Related)
	01/23/2020	1025	Seaboard Water Supply Co. (PO Box 328, Odem, TX 78370)	-145.00 Office Water Supply
	01/23/2020	1026	US Bank Equipment Finance (PO box 790448, St. Louis, MO 63179)	-386.77 Office Copy Machine
	01/23/2020	1027	Mission Restaurant Supply (PO Box 10310, San Antonio, TX 78210)	-173.20 Office Ice Machine
	01/23/2020	1028	Nueces Power Equipment (PO Box 4789, Corpus Christi, TX 78469	-278.96 Equipment Rental (Project Related)
				<hr/> -\$ 18,007.56
Total for 1000 - Bank Account Payables				
1010 - Bank Account Payroll				
	12/17/2019		Mission Restaurant Supply (PO Box 10310, San Antonio, TX 78210)	-173.20 Office Ice Machine
	12/19/2019		US Bank Equipment Finance (PO box 790448, St. Louis, MO 63179)	-419.40 Office Copy Machine
	12/19/2019		US Bank Equipment Finance (PO box 790448, St. Louis, MO 63179)	-585.04 Office Copy Machine
	01/03/2020		Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Chri, TX 78411)	-9,557.51 Payroll
	12/20/2019		Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Chri, TX 78411)	-20,281.99 Payroll
	12/06/2019		Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Chri, TX 78411)	-35,215.69 Payroll
	11/22/2019		Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Chri, TX 78411)	-47,044.36 Payroll
	01/17/2020		Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Chri, TX 78411)	-9,064.55 Payroll
	11/27/2019		Komatsu Financial (PO Box 99303, Chicago, IL 60693)	-5,351.30 Dozer Payment
	12/03/2019		Humana (PO Box 4612, Carol Stream, IL 60197)	-989.59 Employee Health Insurance
	12/05/2019		D6 Investment Partners, LLC (1230 CR 22, Corpus Christi, TX 78415)	-4,000.00 Office / Building Rental
	12/12/2019		NEC Retail (PO Box 659832, San Antonio, TX 78265)	-436.37 Office Electricity
	01/13/2020		D6 Investment Partners, LLC (1230 CR 22, Corpus Christi, TX 78415)	-4,000.00 Office / Building Rental
	01/28/2020		Mission Restaurant Supply (PO Box 10310, San Antonio, TX 78210)	-173.20 Office Ice Machine
	11/26/2019		First Insurance Funding (PO Box 7000, Carol Stream, IL 60197)	-10,500.46 General / Professional Liability Insurance
	12/24/2019		First Insurance Funding (PO Box 7000, Carol Stream, IL 60197)	-10,500.46 General / Professional Liability Insurance
	01/23/2020		First Insurance Funding (PO Box 7000, Carol Stream, IL 60197)	-10,500.46 General / Professional Liability Insurance
	01/27/2020		NEC Retail (PO Box 659832, San Antonio, TX 78265)	-290.17 Office Electricity

01/28/2020	Pipeline Testing Consortium, Inc. (PO Box 842566, Kansas City, MO 64184)	-4.95 DOT Drug Testing Service
01/28/2020	Pipeline Testing Consortium, Inc. (PO Box 842566, Kansas City, MO 64184)	-350.00 DOT Drug Testing Service
01/28/2020	Pipeline Testing Consortium, Inc. (PO Box 842566, Kansas City, MO 64184)	-10.20 DOT Drug Testing Service
01/28/2020	Pipeline Testing Consortium, Inc. (PO Box 842566, Kansas City, MO 64184)	-330.00 DOT Drug Testing Service
02/03/2020	Kubota Credit Corporation, USA (PO Box 0559, Carol Stream, IL 60132)	-2,286.91 Equipment Payment
01/30/2020	Jordan, Holzer, & Ortiz, P.C. (500 N. Shoreline, #900, Corpus Christi, TX 78401)	-45,000.00 Legal Services
01/23/2020	American Hallmark Insurance Company of Texas (777 Main Street, Suite 1000, Fort Worth, TX 76102)	-496.40 Building Insurance
01/06/2020	Humana (PO Box 4612, Carol Stream, IL 60197)	-1,845.40 Employee Health Insurance
12/31/2019	Komatsu Financial (PO Box 99303, Chicago, IL 60693)	-5,351.30 Dozer Payment
01/31/2020	Unique Staff Leasing III LTD (4646 Corona Dr., Corpus Christi, TX 78411)	-9,692.12 Payroll
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-3,544.12 Equipment Rental (Project Related)
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-3,544.12
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-3,544.12
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-135.31
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-3,544.12
12/27/2019	Ahern Rentals (PO Box 271390, Las Vegas, NV 89127)	-3,544.12

Total for 1010 - Bank Account Payroll

-\$ 252,306.94

Monday, Feb 10, 2020 08:38:42 AM GMT-8

<u>Date</u>	<u>To</u>	<u>Check No.</u>	<u>Amount</u>
4/9/19	D6 Investment Partners, LLC (owned by Luke)	7948	\$4,000.00
5/10/19	D6 Investment Partners, LLC (owned by Luke)	7971	\$4,000.00
7/11/19	D6 Investment Partners, LLC (owned by Luke)	8030	\$4,000.00
8/15/19	Luke Duncan	transfer	\$1,000.00
9/19/19	Luke Duncan	transfer	\$2,500.00
11/14/19	Luke Duncan	transfer	\$2,000.00
12/10/19	Luke Duncan (for D6 rent)	1006	\$4,000.00
12/24/19	Luke Duncan (for D6 rent)	1011	\$4,000.00
1/10/20	Luke Duncan (for D6 rent)	1022	\$4,000.00
1/16/20	Luke Duncan	1134	\$3,600.00

